

AGENDA
Certificate of Need
Technical Advisory Committee
December 13, 2005, 9:30 am to 5:00 pm
(9:30 am to 10:00 am registration/networking)
Hilton SeaTac Conference Center – Mercer Room
Conference Call Number: 877-597-2663 --- ID Number: 4298272

CON TAC Mission: Conduct research, study, stakeholder, review and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the CON Task Force, providing information and technical expertise for CON project initiatives.

CON TAC Meeting Goal: Prepare recommendations to move forward to the CON Task Force for consideration related to:

- CON purpose/goal
- CON review criteria

Allotted Time	Topic	Lead	Outcome
10:00 a.m.	Welcome and Introductions <ul style="list-style-type: none"> • Agenda review • Review of minutes • Housekeeping • Announcements 	Nancy	<ul style="list-style-type: none"> • Roll Call • Confirm agenda • Approve minutes
10:15 a.m.	Group Values Results Discussion Reading Reference:	Gary	<ul style="list-style-type: none"> • Appreciation of group values/perspective during discussion
10:30 a.m.	Responsibilities of TAC Representation to Task Force Reading Reference: Notebook: Tab O, TAC Charter Website: www.hca.wa.gov/contf/index.shtml	Jon & Palmer	<ul style="list-style-type: none"> • Recommendations/guidance to two (2) representatives to TF
10:45	Break		<ul style="list-style-type: none"> • Energy restoration
11:00 a.m.	Questions from Task Force related to CON purpose/goal and related general criteria Reading Reference: Notebook: Tab A, ESSHB 1688 (see section 3.2.a & 3.2.d); Tab B, CON Task Force Charter and Scope Description Tab D, Guiding Principles, Certificate of Need Project (is sections 1.1 thru 1.4 & 3.1.a thru 3.1.d of ESSHB	Nancy	<ul style="list-style-type: none"> • Understanding of initial guidance requested from Task Force: Recommendations: <ul style="list-style-type: none"> • Policy & infrastructure • Definition of basis services • Definition of tertiary services

	1688) Website: www.hca.wa.gov/conf/index.shtml		
11:30 a.m.	Historical Review of Changes in WA state CON program from Legislation Reading Reference: Notebook: Tab M-N: RCW 70.28, WAC 246-310, CON History Website: Charter and Scope, www.hca.wa.gov/conf/index.shtml	Jody, Sue, Bill, Jon & Palmer	<ul style="list-style-type: none"> Understanding of changes and differences in CON program/process since inception to present
12:00	Current CON program process and challenges Reading Reference: Tab M-N: RCW 70.28, WAC 246-310, Website: DOH PowerPoint, www.hca.wa.gov/conf/index.shtml	DOH staff	<ul style="list-style-type: none"> Understanding of current CON operations and challenges resulting from current legislative foundation
12:30	Lunch		<ul style="list-style-type: none"> Nutritional refueling
1:30 p.m.	<ul style="list-style-type: none"> National perspective/experience related to CON purpose/goal and related general criteria Function of State Health Plan related to CON Vermont Experience related to CON reform Reading Reference: Tab K-L: 2005 Mercer Report; Improving Health Care: A Dose of Competition: AHPA Response Arguments in Favor of Planning and CON Regulation Website: www.hca.wa.gov/conf/index.shtml	Bruce Spector	<ul style="list-style-type: none"> Understanding of national experience/perspective related to CON purpose/goal and general process criteria
2:30	Break		<ul style="list-style-type: none"> Energy restoration
2:45	Discussion: Potential recommendations related to: <ul style="list-style-type: none"> CON purpose/goal CON review criteria Reading Reference:	Linda & Bruce	<ul style="list-style-type: none"> Recommendations to TF related to CON goal/purpose and general review criteria, including potential consideration of accountability, quality, reimbursement, public health, and charity care
4:30	Public Comment (limit - 3 minutes each person)	Linda	Respond to questions and/or provide information
4:45	Meeting Wrap-up <ul style="list-style-type: none"> Confirm assignment s and schedule Next Meeting Plus/Delta 	Linda	<ul style="list-style-type: none"> Check and understand Confirm Evaluation
5:00	Adjourn		